

REGULAR COUNCIL MEETING  
 Tuesday, September 6, 2016  
 6:00 p.m.

COUNCIL POLICY  
PUBLIC STATEMENTS

- I. Members of the Public Wishing to Place a New Item on the Agenda Must Submit a Written Request to the City Manager No Later Than 11:00 a.m. on the Wednesday Preceding the Council Meeting.
- II. Members of the Public Wishing to Speak to an Item Already on the Agenda, Other Than a Public Hearing, Must Submit a Written Request to the City Manager by 12:00 Noon on the Monday Immediately Preceding the Council Meeting.
- III. When Speaking to the City Council Please:
  - Clearly State Your Name and Address.
  - Keep Your Remarks Pertinent and Non-Repetitive.
  - Speak to the City Council with Civility and Decorum.
- IV. The City Council Will Not Respond to Any Comments or Questions Concerning Personnel Matters. Any Such Comments or Questions will be Handled by the Appropriate Persons.
- V. Questions Posed by Speakers May, or May Not be Responded to by Council Members.
- VI. Willful Disruption of, or the Breach of the Peace at, a Council Meeting may Result in the Removal of any Such Individuals or Groups from the Council Chambers.

(These Guidelines Are Also Posted at the Podium in the Council Chambers)

2015 CITY COUNCIL GOALS

**Downtown** - The City of Casper will foster growth and prosperity of the City's core through infrastructure development, creating public spaces and supportive facilities.

**Infrastructure** - The City of Casper will create the conditions for economic development by expanding and maintaining its physical assets and equipment, including streets, water lines, parking garages, fire stations, buildings and parks.

**Recreation** - The City of Casper will support, maintain and upgrade its current recreational facilities and programs and develop recreational opportunities that provide citizens and visitors with a variety of affordable activities for all ages that serve to enhance quality of life.

<b>Council Goals Scorecard</b>
<i>Actions since 5/5/2015</i>
<b>25</b>
<b>178</b>
<b>63</b>

## AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE AUGUST 16, 2016 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON AUGUST 28, 2016
4. CONSIDERATION OF BILLS AND CLAIMS
5. RISK REWARDS - MARIAH SPEARMAN, EDWIN LUERS AND KIMBERLY MORRISON
6. ESTABLISH DATE OF PUBLIC HEARINGS
  - A. Consent
    1. Establish September 20, 2016 as the Public Hearing Date for Consideration of:
      - a. Zone Change of **Lots 5 & 6, Standard Oil Co. Subdivision**, Located at **911 CY Avenue and 1535 South Poplar Street**, from R-2 (One Unit Residential) to C-2 (General Business).
      - b. Consideration of Fiscal Year 2015-2016 Community Development Block Grant (CDBG) **Consolidated Annual Performance and Evaluation Report (CAPER)**.
      - c. Consideration of **Fiscal Year 2017 Budget Adjustments** Related to the Casper Events Center.
    2. Establish October 4, 2016, as the Public Hearing Date for Consideration of:
      - a. **Sale of City-owned Real Property to the State of Wyoming.**
      - b. Transfer of Ownership for **Retail Liquor License No. 35**, City of Casper, d.b.a. **Casper Events Center**, Located at 1 Events Drive.
      - c. Transfer of Ownership of an **Achilles SG-140 Inflatable Boat with Mercury Motor and Trailer and Six (6) Sets of Dive Gear** to the **Natrona County Sheriff's Office**.

7. PUBLIC HEARINGS

A. Ordinance

1. **Vacation and Replat** Lots 3 and 4, and West 37<sup>th</sup> Street in Mountain Plaza Addition No. 5; and Lot 11 in Mountain Plaza Addition No. 6, to Create the **Wolf Creek Eight Addition**; and **Rezoning** of the Proposed Wolf Creek Eight Addition From PUD (Planned Unit Development), C-2 (General Business), and OB (Office Business) to R-2 (One Unit Residential). Said Property is Located Generally West of Aspen Place and South of Talon Drive.
  
2. **Vacation and Replat** of Lots K-T, Block 59 of the Eddings Subdivision, to Create **Central Wyoming Rescue Mission Addition**, and **Rezoning** the Area of the Proposed Central Wyoming Rescue Mission Addition Formerly Described as Lots Q, R, S, and T, Block 59 of the Eddings Subdivision, From M-1 (Limited Industrial) to C-3 (Central business), Generally Located at the Northwest Corner of North Park and East A Streets.

B. Minute Action

1. Issuance of New **Restaurant Liquor License No. 21, 666 Restaurant, Inc.**, Located at 260 South Center Street.
  
2. Issuance of New **Retail Liquor License No. 37**, for Charger Holding, LLC, d.b.a. **Yellowstone Garage**, Located at 355 West Yellowstone.

8. RESOLUTIONS

A. Consent

1. Authorizing the Mayor to Execute a Consent Agreement with the **State of Wyoming for Real Property Inspections**.
  
2. Authorizing Amendment No. 1 with **CH2M Hill Engineers**, in the Amount of \$15,963.58, for the **Sam H. Hobbs Wastewater Treatment Plant Preliminary Facilities Plan Project**.
  
3. Authorizing Agreement with **Atlantic Electric, Inc.**, in the Total Amount of \$40,000 for the **Luminaire Services Project**.
  
4. Authorizing Change Order No. 1 with Loenbro, Inc., dba **Process Power and Control, Inc.**, for the **Casper Events Center Lighting Project**.

2015 Goals		
Downtown	Infrastructure	Recreation
X		
	X	
	X	
	X	

8. RESOLUTIONS (continued)

A. Consent

5. Authorizing Agreement with **HDR Engineering, Inc.**, in the Amount of \$50,000 for Ongoing Studies, Tasks and Activities Regarding **Water Rights and Water Supply**.
6. Authorizing Right-of-Way Easement from **Kevin Kalies**, Located Along the East Side of 700 Hereford Lane, for the **Lower Eastdale Creek Channel Improvements Project**.
7. Authorizing Change Order No. 1 with **GW Mechanical, Inc.**, in the Amount of \$25,627, for the **Casper Events Center Chiller Replacement Project**.
8. Authorizing Change Order No. 1 with **Installation and Service Company, Inc.**, in the Amount of \$32,985.65, for the **Recreation Center Parking Lot Improvements Project**.
9. Authorizing Agreement with **71 Construction, Inc.**, in the Amount of \$274,824.71, for the **Mike Sedar Pool Parking Lot Project**.
10. Authorizing Change Order No. 1 with **ACE Sandblasting and Coating, Inc.**, in the Amount of \$16,750 for the **Primary Clarifier #1 Re-Coating Project**.
11. Authorizing the Termination of the Contract for with **Wolf Gang of Wyoming, LLC**.

9. MINUTE ACTION

A. Consent

1. Approving a One Year Extension for **Retail Liquor License No. 8**, for **Z-Financial, Administration & Management, Inc.**, Located at 1121 Wilkins Circle.

10. COMMUNICATIONS

A. From Persons Present

11. INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL

12. ADJOURNMENT

2015 Goals		
Downtown	Infrastructure	Recreation
	X	
	X	
	X	
	X	X
	X	

Upcoming Council meetings

**Council meetings**

6:00 p.m. Tuesday, September 20, 2016 – Council Chambers

6:00 p.m. Tuesday, October 4, 2016 – Council Chambers

**Work sessions**

4:30 p.m. Tuesday, September 13, 2016 – Council Meeting Room

4:30 p.m. Tuesday, September 27, 2016 – Council Meeting Room

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ZONING CLASSIFICATIONS

FC	Major Flood Channels & Riverbanks	PUD	Planned Unit Development
AG	Urban Agriculture	HM	Hospital Medical
R-1	Residential Estate	C-1	Neighborhood Convenience
R-2	One Unit Residential	C-2	General Business
R-3	One to Four Unit Residential	C-3	Central Business
R-4	High-Density Residential	C-4	Highway Business
R-5	Mixed Residential	M-1	Limited Industrial
R-6	Manufactured Home (Mobile) Park	M-2	General Industrial
PH	Park Historic	SMO	Soil Management Overlay
HO	Historic Overlay	ED	Education
OB	Office Business	OYDSPC	Old Yellowstone District and South Poplar Street Corridor Form Based Code

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